

State Workforce Innovation Council Career and Technical Schools Accreditation Committee January 21, 2016 Indiana Government Center South - Conference Room 6

302 West Washington Street - Indianapolis, IN 46204

Present: Randy Holmes, Paula Pinkstaff, Randall Collins

Absent: Jinny Longbrake, Mike Szakaly

Also present from DWD: Jeff Gill, General Counsel, Robert Robisch, Associate General Counsel, Connie Berry, Counsel/Director-Regulatory Oversight & Compliance, Ryan Sherwood and Dinell Edge, Office for Career and Technical Schools.

Call to Order and Roll

Committee Chair, Randy Holmes, called the meeting to order at 11:01 a.m. and noted a quorum was present.

Approval of Prior Meeting Minutes

Meeting Minutes - February 26, 2015

Chairman Holmes introduced the minutes of the committee meeting held on February 26, 2015 and asked for comments. There were no comments. A motion to approve the minutes was made by Ms. Pinkstaff and seconded by Mr. Collins. Motion carried unanimously.

Meeting Minutes - November 19, 2015

Chairman Holmes introduced the minutes of the committee meeting held on November 19, 2015 and asked for comments. There were no comments. A motion to approve the minutes was made by Ms. Pinkstaff and seconded by Mr. Collins. Motion carried unanimously.

New Business

Jeff Gill provided an update on the status of House Bill 1382.

Action Items

Physician Auditing & Consulting Education - Affirm Staff Action to grant Full Accreditation

The committee was asked to affirm the staff action to grant fully accredited status to Physicians Auditing & Consulting Education on June 2, 2015. Ms. Pinkstaff motioned to affirm the staff action, seconded by Mr. Collins. Motion carried unanimously.

Troy Price Horseshoeing School – Affirm Staff Action to grant Full Accreditation

The committee was asked to affirm the staff action to grant fully accredited status to Troy Price Horseshoeing School on June 2, 2015. Mr. Collins motioned to affirm the staff action, seconded by Ms. Pinkstaff. Motion carried unanimously.

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Dog Grooming Academy of Northwest Indiana - Affirm Staff Action to grant Full Accreditation

The committee was asked to affirm the staff action to grant fully accredited status to Dog Grooming Academy of Northwest Indiana on June 4, 2015. Ms. Pinkstaff motioned to affirm the staff action, seconded by Mr. Collins. Motion carried unanimously.

Golden Paws Pet Styling Academy - Affirm Staff Action to grant Full Accreditation

The committee was asked to affirm the staff action to grant fully accredited status to Golden Paws Pet Styling Academy on August 31, 2015. Ms. Pinkstaff motioned to affirm the staff action, seconded by Mr. Collins. Motion carried unanimously.

Michele Mirich, Former Student at Allied Health Institute - Affirm Staff Action to Tuition Refund

The committee was asked to affirm the staff action to refund unearned tuition to Ms. Mirich. The refund was made on November 24, 2015. Ms. Pinkstaff motioned to affirm the staff action, seconded by Mr. Collins. Motion carried unanimously.

Staff Updates

Activity Report

Staff provided the activity report detailing agency activity and revenue generated from 4th quarter 2014 through 4th quarter 2015. The balances for the Proprietary Education and Career College Student Assurance Funds were provided.

2016 Meeting Schedule

The next SWIC Career and Technical Schools Accreditation Committee meeting is scheduled to occur on March 17, 2016.

The meeting was adjourned at 11:47 a.m.